

1 WO
2
3
4
5

6 IN THE UNITED STATES DISTRICT COURT
7 FOR THE DISTRICT OF ARIZONA

8
9 United States of America,) No. 13-1775M
10 Plaintiff,) **ORDER OF DETENTION**
11 vs.)
12 Gustavo Garcia-Siqueiros,)
13 Defendant.)
14 _____)

15 In accordance with Title 18 U.S.C. § 3142 of the Bail Reform Act, a detention hearing
16 was held in the above-captioned matter. The Court finds that the Government has
17 established: (Check one or both, as applicable)

18
19 by clear and convincing evidence, Defendant is a danger to the community and shall be
20 detained pending trial.

21
22 by a preponderance of the evidence, Defendant is a serious flight risk and shall be
23 detained pending trial.

24 **PART I -- FINDINGS OF FACT**

25 (1) There is probable cause to believe that Defendant has committed the following:
26 an offense for which a maximum term of imprisonment of ten years or more is
27 prescribed in 21 U.S.C. §§ 952, 960, and 841(a)(1).

an offense under 18 U.S.C. §§ 924(c), 956(a), or 2332(b).

an offense listed in 18 U.S.C. § 2332b(g)(5)(B) (crimes of terrorism) for which a maximum term of imprisonment of ten years or more is prescribed.

an offense involving a minor victim prescribed in _____.

(2) Defendant has not rebutted the presumption established by finding (1) that no condition or combination of conditions will reasonably assure Defendant's appearance as required at future court proceedings and the safety of the community.

Alternative Findings

(1) There is a serious risk that Defendant will flee and no condition or combination of conditions will reasonably assure Defendant's appearance as required at future court proceedings.

(2) No condition or combination of conditions will reasonably assure the safety of the community or others if Defendant were released from detention.

(3) There is a serious risk that the defendant will (obstruct or attempt to obstruct justice) (threaten, injure, or intimidate a prospective witness or juror).

(4) _____

PART II -- WRITTEN STATEMENT OF REASONS FOR DETENTION

(Check one or both, as applicable)

(1) The Court finds that credible testimony and information submitted at the hearing establish by clear and convincing evidence as to danger that:

1 (2) The Court finds by a preponderance of the evidence as to risk of flight that:

2 Defendant has no significant contacts in the District of Arizona;

3 Defendant has no resources in the United States from which he/she might

4 make a bond reasonably calculated to assure his/her future appearance;

5 Defendant has a prior criminal history, which includes three prior felony

6 convictions (Theft, Transporting or Attempting to Transport Marijuana for Sale,

7 and Possession of a Controlled Substance);

8 Defendant has a record of failure(s) to appear in court as ordered, e.g.,

9 absconding from parole in 2005 and Violation of Promise to Appear in 2006;

10 Defendant attempted to evade law enforcement contact by fleeing from law

11 enforcement;

12 Defendant is facing a minimum mandatory of 20 years incarceration and

13 a maximum of life if the Government alleges the prior drug trafficking offense and

14 Defendant convicted;

15 Defendant does not dispute the information contained in the Pretrial Services Report,

16 and all supplements, if any, except:

17 _____
18
19 In addition:

20 1. Defendant has been unemployed since April 2013; 2. Defendant has a long-time,
21 significant illicit drug history and has admitted, *inter alia*, “using methamphetamine
22 every four days at age of 45, and last used the drug three days ago.”

23 The Court incorporates by reference the findings of the Pretrial Services report and
24 all supplements, if any, which were reviewed by the Court at or before the time of the
25 hearing in this matter.

26 **PART III -- DIRECTIONS REGARDING DETENTION**

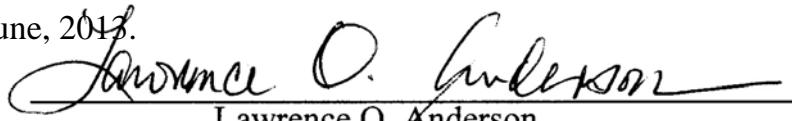
1 **IT IS ORDERED** that Defendant is hereby committed to the custody of the
2 Attorney General or his/her designated representative for confinement in a corrections
3 facility separate, to the extent practicable, from persons awaiting or serving sentences or
4 being held in custody pending appeal. 18 U.S.C. § 3142(i)(2). Defendant shall be afforded
5 a reasonable opportunity for private consultation with defense counsel. 18 U.S.C. § 3142
6 (i)(3). Upon order of a court of the United States or request of an attorney for the Govern-
7 ment, the person in charge of the corrections facility shall deliver Defendant to the United
8 States Marshal Service for the purpose of an appearance in connection with a court
9 proceeding. 18 U.S.C. § 3142(i)(4).

10 **PART IV -- APPEALS AND THIRD PARTY RELEASE**

11 **IT IS FURTHER ORDERED** that should a review of this detention order be
12 filed pursuant to 18 U.S.C. § 3145, it is the responsibility of the movant's attorney to
13 deliver a copy of the motion for review to U.S. Pretrial Services, at least, one day prior to
14 the review hearing set before the assigned District Judge. Pursuant to Rule 59(a), Fed.R.
15 Crim.P. (2010), a party seeking review shall have **fourteen (14) days** to file a motion for
16 review after being served with a copy of this written order, after the oral order is stated on
17 the record, or at some other time the assigned District Judge may set. Failure to timely file
18 a motion for review in accordance with Rule 59(a) may waive the right to review. Rule
19 59(a), Fed.R.Crim.P.

20 **IT IS FURTHER ORDERED** that the issue of detention may be reopened at any
21 time before trial upon a finding that information exists that was not known to the movant
22 at the time of the detention hearing and such information has a material bearing on the
23 issue whether there are conditions of release that will reasonably assure the appearance of
24 Defendant as required and the safety of any other person and the community. Title 18
25 U.S.C. § 3142(f).

26 DATED this 19th day of June, 2013.

27 
28 Lawrence O. Anderson
United States Magistrate Judge